

ASX Release: 12 November 2019

Market Announcements Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

About CommsChoice:

CommsChoice Group provides cloud communications for business. The company services mid-tier corporate customers in Australia, Asia and internationally using its cloud based global business phone platform and MS Team Calling/Direct routing integration combined with innovative SD-WAN technology and fibre and NBN access products.

Yours sincerely

Andrew Metcalfe
Company Secretary

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CommsChoice Group Limited
Annual General Meeting
Tuesday, 12 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	18,533,727 28.33%	14,244,746 21.77%	32,646,806 49.90%	8,000	59,291,106 80.63%	14,244,746 19.37%	972,017	Carried
2. To re-elect Mr Grant Ellison as a Director	Ordinary	9,309,980 10.88%	50,475,472 58.98%	25,790,726 30.14%	0	Resolution withdrawn			Withdrawn
3. To elect Ms Claire Bibby as a Director	Ordinary	42,657,250 49.85%	831,512 0.97%	42,087,416 49.18%	0	Carried on a show of hands			Carried
4. Appointment of BDO East Coast Partnership as auditor of the Company	Ordinary	42,742,420 50.14%	409,342 0.48%	42,087,416 49.38%	337,000	Carried on a show of hands			Carried
5. Ratify a prior issue of shares	Ordinary	29,103,186 34.01%	14,175,576 16.56%	42,297,416 49.43%	0	Carried on a show of hands			Carried
6. Approval of additional 10% placement capacity	Special	26,286,048 30.98%	16,265,714 19.17%	42,289,416 49.85%	735,000	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.